California Partnership for the San Joaquin Valley

Friday, April 7, 2006
Fresno Convention Center
New Exhibit Hall
848 M Street
Fresno, CA 93721

Board Meeting: 8:00 AM – 9:00 AM Fresno County Public Forum: 9:00 AM – 12:30 PM

> - Summary of Meeting Proceedings -Partnership Board Meeting Friday, April 7, 2006

I. Call to Order

Secretary Sunne Wright McPeak welcomed attendees and called the meeting of the California Partnership for the San Joaquin Valley to order at the Fresno Convention Center, New Exhibit Hall, Fresno, California at 8:05 AM, Friday April 7, 2006.

II. Report from the Chair

Secretary McPeak reviewed the process and timing for the Partnership's next steps. A conference call will be held with the Valley Congressional Delegation on Monday, April 10, 2006 at 9:30 AM. Cross work group meetings should be scheduled for the week of May 15 prior to the Merced and Madera Public Forums scheduled for May 18 and 19. Work Group Conveners are responsible for arranging the schedule. The final report to the Governor is scheduled for the end of October. This means that by the end of May, the Work Groups should have prepared a Vision Statement and have translated that Vision Statement into quantified objectives and goals. Work Groups should next put the actions they are proposing into time frames: 1.) Immediate; 2.) Short term (1 – 3 years); 3.) Intermediate (4 - 6 years); and, 4.) long-term (6 – 10 years). Staff will provide a template for Work Group Conveners to use for this purpose. These reports should be ready for the May 18 and 19 meetings.

III. Report from the K – 12 Education Work Group and Recommendations for Action

Mayor Alan Autry reported on behalf of the K-12 Work Group. He noted that education must be accountable and to be able to make necessary decisions in an ever changing education landscape.

He introduced Assemblyman Juan Arambula. The Assemblymember requested that the Partnership formally support two bills currently before the Legislature, AB 2859 and AB 2656. A handout describing the legislation in more detail was distributed. Both bills combine to spell out the process for establishment and implementation of an Academic Crisis Management & Assistance Team for schools which are identified as being chronically under-performing in terms of academics.

Members of the Governor's cabinet and their representative recused themselves from the discussion that followed and did not vote on the motion to support AB 2656 and AB 2859.

Questions and discussion followed Assemblyman Arambula's presentation.

A motion was made and seconded to support AB 2656 and AB 2859. The motion passed without dissent.

IV. Report from the Higher Education and Workforce Development Work Group, including a Proposal on (a) Nurse Education and Training and (b) Health Sciences and Medical Education Programs at UC Merced and Recommendations for Action

Larry Fortune introduced Maria Pallavicini, Dean, Natural Sciences and John Garamendi Jr., Vice Chancellor, University Relations at UC Merced. Dr. Pallavicini spoke about health care and health care education. The UC Board of Regents have allowed UC Merced to start the process of bringing a UC based medical school to the Valley.

Questions and discussion regarding plans for the medical school followed.

A motion was made and seconded to support the creation of a medical school in conjunction with the University of California Merced.

RESOLUTION

To develop health sciences and medical education programs that are anticipated to lead to a University of California School of Medicine in the San Joaquin Valley.

WHEREAS, assessments of California's health care work force point to a shortage of up to 17,000 physicians in the state by 2015; and

WHEREAS, the San Joaquin Valley currently has 24 percent fewer primary care physicians and approximately 50 percent fewer specialists per capita than the rest of California as a whole; and

WHEREAS, the Valley, which is already medically underserved, will be disproportionately impacted by a statewide shortage of physicians; and

WHEREAS, the Valley's growing population and high incidence of health problems point to an overwhelming need to address access to health care in the region; and

WHEREAS, the Valley loses millions of dollars from the economy each year as local residents with health insurance coverage seek medical care outside of the region; and

WHEREAS, one of UC Merced's goals is to be a leader in a health-care alliance aimed at improving the well being of San Joaquin Valley residents; and

WHEREAS, an expert task force charged with beginning planning for UC health sciences and medical education in the San Joaquin Valley recommends a model that leverages existing health care resources in the Valley, thereby bypassing the \$2-4 million per bed price tag associated with constructing a new and university-owned teaching hospital; and

WHEREAS, the recommended model for medical education at UC Merced trains students at clinical sites throughout the region; and

WHEREAS, the recommended model for medical education at UC Merced aims to increase the number of health care professionals practicing in the Valley, particularly those that are competent in multi-cultural medicine; and

WHEREAS, A University of California school of medicine in the Valley will raise the level of care across the Valley through access to the latest advances and treatments associated with UC health sciences research programs, change perceptions about health care quality, keep health care dollars in the region and serve as an economic engine for the San Joaquin Valley; and

WHEREAS, the San Joaquin Valley must be united in its efforts to develop a stellar medical education program that serves the health needs of its residents;

WHEREAS, it is the intent of the California Partnership for the San Joaquin Valley to continue to support the work of the University of California Merced to bring a medical school the San Joaquin Valley;

NOW THEREFORE BE IT RESOLVED: Board Members of the California Partnership for the San Joaquin Valley, appointed by Governor Arnold Schwarzenegger to recommend actions that will improve the economic well being of the Valley and the quality of life of its diverse residents, support the development of health sciences research and graduate medical education programs led by UC Merced that are anticipated to lead to a school of medicine in the San Joaquin Valley.

The motion was approved without dissent.

The Great Valley Center distributed copies of *Selected San Joaquin Valley Regional Statistics* which the organization prepared for the Partnership. The report contained statistics on the Valley on a variety of indicators.

Tim Curley, representing the Hospital Council of Northern and Central California and Central Valley Nursing Consortium, was introduced. He distributed an information sheet with statistics on the demand for and availability of nurses in San Joaquin Valley communities. Mr. Curley requested the support of the Partnership as the Central Valley Nursing's request to the state of California for \$495,525 and its continuing efforts to increase the availability of nursing education in the Central Valley. Questions and discussion followed.

A motion was made and seconded to support the financial request of the Central Valley Nursing Consortium and their goals of increasing the number of RN graduates in the Central Valley. The motion passed without dissent.

The next meeting of the California Partnership for the San Joaquin Valley and Public Forums are scheduled for May 18 in Merced and May 19 in Madera. This is a slight variation from the dates and locations previously announced. Work Groups should plan to meet on either Tuesday or Wednesday May 16 or 17.

There being no further business, the meeting of the California Partnership for the San Joaquin Valley adjourned at 9:47 AM.

California Partnership for the San Joaquin Valley April 7, 2006 Fresno California

Board Meeting Attendees

Board Members Present

Local Elected Officials

Mayor Alan Autry, City of Fresno Councilman Paul Boyer, City of Farmersville Councilwoman Marcelyn Buford, City of Hanford Supervisor Gary Gilbert, Madera County Supervisor Jeff Grover, Stanislaus County

Civic Leaders

Sheila Carroll, Ross F. Carroll, Inc., Modesto
Larry Fortune, Fortune Associates
Coke Hallowell, San Joaquin River Parkway & Conservation Trust
Jose Rivera, Kaiser Permanente
Fred Ruiz, Ruiz Foods
Lorraine Salazar, Sal's Mexican Restaurants
Sharron Thornton, the Grass is Greener Landscape Management, Merced

Cabinet Secretaries

Secretary Mike Chrisman, Resources Agency Secretary Sunne Wright McPeak, Business, Transportation and Housing Agency

Cabinet Designees

Jamie Fall for Secretary Victoria Bradshaw, California Labor and Workforce Development Agency Jonnalee Henderson for Secretary A. G. Kawamura, Department of Food and Agriculture Ricardo Soto for Secretary Alan Bersin, Office of the Secretary for Education Cindy Tuck representing the California Environmental Protection Agency

Board Members Not Present

Mayor Michael Amabile, Los Banos Council Member Susan Benham, Bakersfield Supervisor Connie Conway, Tulare County Fritz Grupe, The Grupe Company, Stockton Supervisor Victor Mow, San Joaquin County

Appointed Liaisons

Pete Weber, ANRON International, Fresno, Liaison to the Federal Interagency Task Force Supervisor Barbara Patrick, Liaison to the California Air Resources Board

Other Key Partners

Supporting Agencies

Heidi Arno, Great Valley Center Debra Bolen, The Maddy Institute Ellen Herod, Great Valley Center Mark Keppler, The Maddy Institute, CSU Fresno Mike Lynch, Great Valley Center Ashley Swearengin, CSU Fresno

Carol Whiteside, Great Valley Center

Other Guests

Elected Officials

Councilman Brian Calhoun, Fresno

Mayor Pro Tem Donald Ikemiya, Reedley Supervisor Phil Larson, County of Fresno

Mayor Victor Lopez, Orange Cove

Mayor Nathan Magsig, City of Clovis

Councilman Roy Rodriguez, Orange Cove

Mayor Don Tow, City of Selma

Councilman Larry Westerlund, Fresno

Community Leaders

Tom Abshere, Service Employees International Union Local 535

Joel Aranaz, City of Fresno

Miguel Arias, Fresno County Economic Opportunities Commission

Becky Barabe, National Resource Network

Cathy Barabe, West Hills Community College District

Julie Benevedes-Menzes, Director, Central Valley Office, CA Governor's Office

Alan Bengyel, Interim City Manager, City of Huron

Keith Bergthold, Relational Culture Institute

Suzanne Bertz-Rosa, Bertz-Rosa Design

Paul Betancourt, CA Regional Water Quality Control Board

Ken Blackwood, San Joaquin Valley Black Chamber of Commerce

Terry Bond, Personnel Services Director, City of Fresno

Lee Brand, Westco Equities Inc.

Andrea Bressel, KVPT Public Television

Allen Carden, CA State University Fresno

Amy Chubb, CA State University Fresno

Les Clark, Independent Oil Producers Agency

Ben Cuellar, CA State University Fresno

Tim Curley, Hospital Council of Northern & Central California

Dr. Kathleen Curtis, CA State University Fresno

John Delmatier, Proteus, Inc.

Laura Dennison, Project Clean Air

Renee DeVere, Fresno Council of Governments

Mike Dozier, City of Clovis

Pete Estrada, Specialized Printing & Promotions

Kelli Furtado, Central Valley Business Incubator

Scott Galbraith, Merced County Economic Development Corporation

John Garamendi, University of California Merced

Carole Goldsmith, West Hills Community College District

Barbara Goodwin, Fresno Council of Governments

Lynn Gorman, County of Fresno

Javier Guzman, Proteus, Inc.

Tracewell Hanrahan, Pacific Community Ventures

Gary Hanson, Pacific Gas & Electric Company

Michael Hanson, Fresno Unified School District

Sara Hedgreth-Harris, Fresno League of Women Voters

Rick Jeffery, WebStarr.net

Matthew Jendian, CA State University Fresno

Doug Jensen, Fresno Economic Development Corporation

Chris Johnson, Johnson Architecture

Eric Johnson, AT&T

Michele Jory, Fresno Adult School

Bernice Kao, Fresno County Public Library

Keith Kelly, Fresno West Coalition for Economic Development

Billie Kerstetter, Fresno Convention & Visitors Bureau

Blake Konczal, Fresno County Workforce Investment Board

Paula Landis, CA Department of Water Resources

Brenda Lauchner, Fresno Council of Governments

Homer Leija, City of Fresno

Jose Leon-Barroza, County of Fresno

Karl Longley, CA Regional Water Quality Control Board

Bill Loudermilk, CA Department of Fish & Game

Mike Lukens, US Office of Congressman Radanovich

Kurt Madden, One by One Leadership

Katherine Maguire, Tim Huff, AIA

Shannon Major, Office of Senator Poochigian

Ron Manfredi, City Manager, City of Kerman

Dennis Manning, Fresno Area Residents for Rail Consolidation

Becky Matli, Fresno County Public Library

Peter Mehas, Fresno County Superintendent of Schools

Kathy Millison, City Manager, City of Clovis

Ed Moreno, Fresno County Department of Community Health

Colby Morrow, Southern California Gas Company

Jon Morse, Sr., Success Strategies Unlimited

Brandi Nakaido, University of California Merced

Sanford Nax, Fresno Bee

Ken Newby, Deloitte & Touche

Sam Norman, The Rios Company

Joseph Oldham, City of Fresno

Katie Otto, Fresno County Workforce Investment Board

Roger Palomino, Enterprise Plus Economic Development Center

Maria Pallavicini, University of California Merced

Teresa Patterson, State Center Community College District

Don Pauley, City Manager, City of Kingsburg

Mike Prandini, Building Industry Association of San Joaquin Valley

Joel Rabin, Fresno Unified School District

Ravi Ramalingam, CA Air Resources Board

Louise Richardson, Fresno Public Library

Jeff Roberts, Granville Homes

John Robertson, Quad Knopf Inc.

Michael Rood, Granite Construction Company

Darren Rose, US Office of Congressman Radanovich

Debra Rose, CA Department of Rehabilitation

Jon Ruiz, City of Fresno

Mike Russler, Governor's Nursing Workforce Initiative

Nate Rutterbush, Granite Construction

Jackie Ryle, Empowerment Strategies

Larry Salinas, University of California Merced

Jesus Sanchez, Blue Cross of California

Alice Saviez, Fresno County Workforce Investment Board

Laurie Seaborn, Summit Software

Sarah Sharpe, Coalition for Clean Air

Ron Silva, Western Transport

Al Smith, Greater Fresno Area Chamber of Commerce

Claudia Soria-Delgado, Central San Joaquin Valley Director

Dave Spaur, Economic Development Corporation Fresno County

Tim Stearns, CA State University Fresno

Barbara Steck, Fresno Council of Governments

J. Patrick Sweeney, Central Transit & Development Corporation

Chloe Tatro, Fresno County Workforce Investment Board

Larry Taylor, TAICO

Stanley Tom, Valley Small Business Development Corporation

Cristel Tufenkjian, Kings River Conservation District

Rojelio Vasquez, Central California Hispanic Chamber of Commerce

Tom Vidmar, Anlin Industries

Eric VonBerg, URS Corporation

Lois Watson, Audubon Society of Kern County

Dr. John Welty, CA State University Fresno

Lloyd Williams, Fresno West Coalition for Economic Development

Levi Winebrenner, City of Fresno

John Wright, City of Clovis

Blong Xiong, Fresno Center for New Americans

Lue Yang, Fresno Center for New Americans

Lydia Zabrycki, Quad Knopf Inc.

Ralph Zackheim, US Dept. of Labor

Public

John Bailey, Fresno
Vernice Brown, Fresno
Rick DeFehr, Fresno
Keiko Golden, Fresno
Tate Hill, Fresno
Devon Jones, Fresno
Rhonda Jorn, Fresno
Mary Lopez, Clovis
Mary Matsushita, Fresno
Robert Merrill, Fresno
Jim Patterson, Fresno
Cedric Reese, Fresno
Steve Sameslian, Fresno
Veronica Valenzuela, Fresno
Vhith White, Fresno